



## *Summer Village of Sandy Beach*

### **AGENDA REGULAR COUNCIL MYRNA NOYES COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB September 18, 2025 @ 7:00 P.M.**

Respectfully acknowledging Treaty 6 Territory, also traditional lands of First Nations and Métis people.

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#### **ROLL CALL**

**Mayor:** Dave Noyes\_\_\_\_  
**Deputy Mayor:** Deborah Mayer\_\_\_\_  
**Councillor:** Nick Pelechytik\_\_\_\_

**Administration:** CAO, Louise Kormos \_\_\_\_

#### **AGENDA**

Additions/Deletions to Agenda

#### **MINUTES**

Regular Meeting July 24, 2025  
Organizational Meeting August 28, 2025  
Annual Information Meeting August 28, 2025  
Special Council Meeting September 11, 2025

#### **REVIEW BY COUNCIL**

Enforcement Order against Plan 5172 HW, Block 5, Lot 3

#### **DELEGATIONS**

None

#### **COUNCIL AND COMMITTEE REPORTS**

#### **STAFF REPORTS**

- 1) CAO Report
- 2) Cheque Listing July 2025
- 3) Cheque Listing August 2025
- 4) Bank Reconciliation July 2025
- 5) Bank Reconciliation August 2025
- 6) Statement of Revenue and Expenses as at August 31, 2025

#### **UNFINISHED BUSINESS**

- 1) Community Planning Open House and Strategic Planning Session
- 2) Assessor Appointment

#### **NEW BUSINESS**

- 1) Association of Summer Villages of Alberta Annual Conference
- 2) Domain Name and Email
- 3) Offer to Purchase – Portion of Plan 5173HW, Third Street
- 4) 2025 Public Auction
- 5) Regular Council Meeting Reschedule – October 2025



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#### **CORRESPONDENCE**

- 1) Alberta Municipal Affairs – CCBF Grant Funds allocation
- 2) Elected Official Education Program – Munis 101 course
- 3) Norther Gateway Public School – School Board Election
- 4) Summer Village of Castle Island – Organizational Meeting Results & Committee Appointments
- 5) Summer Village of Silver Sands – Council Organizational Chart
- 6) Summer Village of Southview - Organizational Meeting Results & Committee Appointments
- 7) Summer Village of Yellowstone - Organizational Meeting Results & Committee Appointments

#### **CLOSED SESSION**

**Recommendation: That Council take the meeting into closed session to prevent disclosure of information in accordance with *Access to Information Act* (ATIA):**

- 1) Section 20 – Disclosure Harmful to Personal Privacy – Interim Chief Administrative Officer Contract

#### **ADJOURNMENT**